

**CITY COMMISSION REGULAR MEETING AGENDA
NOVEMBER 20, 2001 - 6:00 P.M.**

Roll Call

Invocation: Reverend David Mesenbring, Seafarers' House

Pledge of Allegiance

Approval of Minutes and Agenda: October 16, 2001 and November 6, 2001

PRESENTATIONS

1. The Mayor and City Commissioners will present Expressions of Sympathy to the families of ***former Mayor Porter G. Reynolds, Mrs. Margaret Reynolds, Dr. Porter Hasting Gott, and Dr. Roberto Chen Ming-teh.***
2. The Mayor and City Commissioners will accept two checks from the ***Florida Inland Navigation District (FIND)*** in the amounts of \$750,000 for dredging of the New River and \$245,000 for improvements to boating facilities at George English Park.
3. The Mayor and City Commissioners will recognize the Purchasing Division for winning the Achievement of Excellence in Procurement Award sponsored by the ***National Purchasing Institute*** and the ***National Association of Purchasing Management.***

CONSENT AGENDA

Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

Event Agreement – South Andrews Avenue Antique Car Show

(M-1)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **South Andrews Business Association** to indemnify, protect, and hold harmless the City from any liability in connection with the **South Andrews Avenue Antique Car Show** to be held **Saturday, December 8, 2001 from 9:00 a.m. to 5:00 p.m.**; and further authorizing the closing of the southbound lanes of South Andrews Avenue from S.W. 14 Street to S.W. 17 Street, S.W. 1 Avenue from the parking lot at Bob's News (1500 block) south to the parking lot at the Copper Kettle Restaurant (1600 block), S.W. 16 Street from Andrews Avenue to S.W. 1 Avenue, and S.W. 15 Street from Andrews Avenue to the Frantasy Beauty Salon parking lot (approximately ½ block) from 7:00 a.m. to 7:00 p.m. on December 8, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1752 from City Manager.

CONSENT AGENDA
Event Agreement – Holiday Extravaganza 2001
(M-2)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Covenant House Florida, Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Holiday Extravaganza 2001** to be held **Saturday, December 8, 2001 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of Sunrise Lane from N.E. 9 Street to the north end of the Parrot Lounge from 8:00 a.m. Saturday, December 8, 2001 to 2:00 a.m. Sunday, December 9, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1753 from City Manager.

Event Agreement – Cranberry Jam
(M-3)

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Las Olas Riverfront Associates** to indemnify, protect, and hold harmless the City from any liability in connection with the **Cranberry Jam** to be held **Wednesday, November 21, 2001 from 6:00 p.m. to 11:00 p.m.**; and further authorizing the closing of S.W. 1 Avenue from S.W. 2 Street south to the alley between Las Olas Riverfront and One River Plaza from 11:00 a.m. November 21, 2001 to 5:00 a.m. Thursday, November 22, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1641 from City Manager.

**Agreement – Salt Lake Organizing Committee
for the Olympic Winter Games of 2002 – Olympic Torch Relay**
(M-4)

A motion authorizing the proper City officials to execute an agreement with the Salt Lake Organizing Committee for the Olympic Winter Games of 2002 (SLOC) for the Olympic Torch Relay event to be held December 8, 2001.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1771 from City Manager.

**Interagency Program Agreement – School Board of
Broward County, Mount Olive Baptist Church, Fourth Avenue
Church of God, and The Starting Place, Inc. – Youth Motivation Program (YMP)**
(M-5)

A motion rescinding action taken at the September 5, 2001 meeting with respect to the Youth Motivation Program (YMP); authorizing the proper City officials to execute an interagency program agreement with the School Board of Broward County, Mount Olive Baptist Church, Fourth Avenue Church of God, and The Starting Place, Inc. for the YMP for FY 2001/2001; and further authorizing the proper City officials to execute all documents necessary to accept such grant funds.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1635 from City Manager.

CONSENT AGENDA

**Transfer of General Fund Contingencies
and Task Order – Recreational Design and
Construction, Inc. (RDC) - Project 9995 – Welcome Park Phase II Project (M-6)**

A motion authorizing the proper City officials to execute a task order with RDC in the amount of \$58,995.85 for the Welcome Park Phase II project; and further authorizing the transfer of \$28,995.85 to P09995 (Welcome Park Phase II).

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1711 from City Manager.

Contract Award – Miami Skyline – Project 15220 – Palm Aire Park (M-7)

A motion authorizing the proper City officials to execute an agreement with Miami Skyline in the amount of \$1,135,094.12 for construction of the Palm Aire Park.

Funds: See Bid Tab

Recommend: Motion to approve.

Exhibit: Memo No. 01-1709 from City Manager.

Five-Year Capital Improvement Plan (CIP) for Years 2001 to 2006 (M-8)

A motion authorizing the adoption of the five-year Capital Improvement Plan (CIP) for years 2001 through 2006; and further authorizing the adoption of the FY 2001/2002 CIP funding.

Recommend: Motion to approve.

Exhibit: Memo No. 01-1760 from City Manager.

**Amendment to Task Order –
Evans Environmental & Geosciences, Inc. (EE&G) –
Project 10000 - Executive Airport Electrical, Lighting and Signage Rehabilitation (M-9)**

A motion authorizing the proper City officials to execute an amendment to the task order with EE&G in the amount of \$2,815 for additional environmental services for the Executive Airport electrical, lighting, and signage rehabilitation project.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1663 from City Manager.

CONSENT AGENDA

**Agreement – Camp Dresser & McKee, Inc. –
Project 10368 – General Wastewater System Consulting Services**

(M-10)

A motion authorizing the proper City officials to execute an agreement with Camp Dresser McKee, Inc. for general wastewater system consulting services. (Also see Items M-11 and M-12 on this Agenda)

Recommend: Motion to approve.

Exhibit: Memo No. 01-1667 from City Manager.

**Task Order No. 1 – Camp Dresser & McKee, Inc. (General Wastewater
System Consulting Services) – Project 10414 – G. T. Lohmeyer Wastewater
Treatment Plant Process Equipment Replacement Preliminary Design Report**

(M-11)

A motion authorizing the proper City officials to execute Task Order No. 1 with Camp Dresser McKee, Inc. in the amount of \$69,949 for the G. T. Lohmeyer Wastewater Treatment Plant Process Equipment Replacement Preliminary Design Report. (Also see Items M-10 and M-12 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1668 from City Manager.

**Task Order No. 2 – Camp Dresser & McKee, Inc.
(General Wastewater System Consulting Services) –
Project 9766 – Progresso Area Storm and Sanitary Sewer Design**

(M-12)

A motion authorizing the proper City officials to execute Task Order No. 2 with Camp Dresser McKee, Inc. in the amount of \$1,544,302 for the Progresso Area storm and sanitary sewer design. (Also see Items M-10 and M-11 on this Agenda)

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1669 from City Manager.

**Task Order – Recreational Design and Construction, Inc. (RDC) –
Project 10355 – South Beach Rest Room Replacement Building**

(M-13)

A motion authorizing the proper City officials to execute a task order with RDC in the amount of \$396,000 for design and construction of the South Beach rest room replacement building.

Funds: See Memo

Recommend: Motion to approve.

Exhibit: Memo No. 01-1389 from City Manager.

PURCHASING AGENDA

Co-Op Bid – Temporary Personnel Services**(Pur-1)**

An annual agreement for citywide temporary personnel services (on an as needed basis) is being presented by various departments.

Low Responsible Bidder:	Tri-State Employment Services New York, NY Atrium Personnel Fort Lauderdale, FL Westaff Services Fort Lauderdale, FL Budget Quality Staffing Miami, FL
Amount:	\$ 80,000.00 (estimated annual)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1748 from City Manager

The Purchasing Division recommends award from the Southeast Florida Co-Op contract.

State – Cellular Telephone Services, Citywide**(Pur-2)**

An annual agreement for citywide cellular telephone service is being presented for approval by the Administrative Services, Information Technology Division.

Low Responsible Bidder:	Cingular Wireless Fort Lauderdale, FL AT&T Wireless Services Fort Lauderdale, FL
Amount:	\$ 208,500.00 (estimated annual)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1628

The Purchasing Division recommends approval from the Florida State contract.

PURCHASING AGENDA

Proprietary - Parking Meter and Repair Parts/Replacement Program**(Pur-3)**

An agreement to purchase parking meters and repair parts for annual replacement program is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidder: Duncan Eagle
Harrison, AR
Amount: \$ 179,975.81 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-1735 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary – Electronic Parking Meter Hardware and Software**(Pur-4)**

An agreement to purchase electronic parking meter hardware and software is being presented for approval by the Administrative Services Parking and Central Services Division.

Low Responsible Bidder: Duncan Eagle
Harrison, AR
Amount: \$ 11,894.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-1740 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary – Multi-Space Parking Meter Parts and Supplies**(Pur-5)**

An agreement to purchase multi-space parking meter parts and related supplies for fiscal year 2001-2002 is being presented for approval by the Administrative Services Parking and Central Services Division.

Low Responsible Bidders: Schlumberger Technologies
Morristown, NJ
Amount: \$ 53,271.00 (estimated)
Bids Solicited/Rec'd: N/A
Exhibits: Memorandum No. 01-1736 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Proprietary – 13 Solar Powered Multi-Spaced Parking Meters**(Pur-6)**

An agreement to purchase 13 solar powered multi-space parking meters is being presented for approval by the Administrative Services Parking & Central Services Division.

Low Responsible Bidder:	Schlumberger Technologies Morristown, NJ
Amount:	\$ 136,519 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1741 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary – Upgrade Passive Radar System at Executive Airport**(Pur-7)**

An agreement to purchase an upgrade to the Passive Radar System at the Executive Airport is being presented for approval by the Community and Economic Development Executive Airport Division.

Low Responsible Bidders:	Lochard Corporation Stoneham, MA Megadata Corporation Bohemia, NY
Amount:	\$ 39,500.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1703 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

Proprietary – Pump Parts for Sanitary Sewer Pump Stations**(Pur-8)**

An agreement to purchase pump parts for sanitary sewer pump stations is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Sanders Company, Inc. Stuart, FL
Amount:	\$ 10,819.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 01-1738 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve the proprietary purchase.

PURCHASING AGENDA

Bid 612-8485 – Pipe Repair Clamps and Service Saddles

(Pur-9)

Cancellation and re-award of price agreement for pipe repair clamps and service saddles is being presented for approval by the Public Services Department.

Low Responsible Bidders:	Lion Plumbing Supply, Inc. (cancellation) Miami, FL A&B Pipe and Supply/MBE (re-award) Miami, FL
Amount:	Per Unit Pricing
Bids Solicited/Rec'd:	20/9 with 1 no bid
Exhibits:	Memorandum No. 01-1702 from City Manager

The Purchasing Division reviewed this item and supports the recommendation to approve cancellation and re-award.

MOTIONS

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**THERE ARE NO MOTION ITEMS
SCHEDULED ON THIS AGENDA**

PUBLIC HEARINGS

**Lease Agreement – Fort Lauderdale Historical Society, Inc. –
New River Inn, School House Replica, Philemon Bryan House,
King Cromartie House, and Historical Society Research and Archives Building** (PH-1)

A public hearing to consider a resolution authorizing the proper City officials to execute a fifty (50) year lease agreement with the Fort Lauderdale Historical Society, Inc. for use of the New River Inn, School House Replica, Philemon Bryan House, King Cromartie House, and Historical Society Research and Archives Building, in accordance with Section 8.13 of the City Charter. Notice of public hearing was published October 25, 2001 and November 1, 2001. At the November 6, 2001 meeting, the City Commission deferred consideration of this item to November 20, 2001.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 01-1767 from City Manager.

Application for Dock Waiver of Limitations John E. Rudnik – 2807 N.E. 36 Street (PH-2)

A public hearing to consider a resolution authorizing the proper City officials to waive the limitations under 47-19.3(d) of the City's Unified Land Development Regulations (ULDR) to allow John E. Rudnik to modify and maintain a dock and boat lift that extends in the Rio Mary Rita Canal a maximum distance of 18 feet from the property line, where only a 11.5 feet distance is otherwise permitted. Notice of public hearing was published November 8 and 15, 2001.

Recommend: Open hearing; close hearing; introduce resolution.

Exhibit: Memo No. 01-1611 from City Manager.

ORDINANCES

Appeal of Planning and Zoning Board Decision

**Denying Right-of-Way Vacations – Portions of S.E. 2 Avenue,
S.E. 1 Avenue, S.W. 7 Street, S.E. 6 Court, and S.E. 3 Avenue –
E. Fredrico Fazio (PZ Case Nos. 14-P-01, 17-P-01, 19-P-01 and 20-P-01)**

(O-1)

At the Planning and Zoning regular meeting of August 15, 2001, the following applications were **denied** by a vote of 0-7 for PZ Case No. 14-P-01, 1-6 for PZ Case No. 17-P-01, 1-6 for PZ Case No. 19-P-01, and 0-7 for PZ Case No. 20-P-01. Ordinance Nos. C-01-49, C-01-50, C-01-51 and C-01-52 were published September 20 and 27, 2001, and October 4 and 11, 2001, and were approved on first reading as follows: 14-P-01 by a vote of 4-1 (Katz), 17-P-01 by a vote of 3-1 (Katz), 19-P-01 by a vote of 3-1 (Katz), and 20-P-01 by a vote of 4-1.

Applicant: E. Fredrico Fazio
Request: Vacate rights-of-way
Location: Various (see below)

Recommend: Introduce ordinances on second reading as follows:

- 1) PZ Case No. 14-P-01: vacate right-of-way for S.E. 6 Court between S.E. 1 Avenue and S.E. 3 Avenue;
- 2) PZ Case No. 15-P-01: vacate right-of-way for S.W. 3 Avenue, north of S.W. 7 Street, between S.W. 2 Avenue and S.W. 4 Avenue (**withdrawn**);
- 3) PZ Case No. 17-P-01: vacate right-of-way for S.E. 2 Avenue between S.E. 7 Street and S.E. 8 Street;
- 4) PZ Case No. 19-P-01: vacate right-of-way for S.E. 1 Avenue between S.E. 6 Court and S.E. 7 Street; and
- 5) PZ Case No. 20-P-01: vacate right-of-way for S.E. 7 Street between South Federal Highway and S.E. 1 Avenue (**location and effective date amended**).

Exhibit: Memo No. 01-1755 from City Manager;
Memo No. 01-1649 from City Manager;
Memo No. 01-1583 from City Manager; and
Memo No. 01-1429 from City Manager.

RESOLUTIONS

**THERE ARE NO RESOLUTION ITEMS
SCHEDULED ON THIS AGENDA**
